

**AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, May 27, 2020
4:00 PM Metropolitan Council Meeting**

This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at <https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159>, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, May 27, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Wednesday, May 27, 2020, via video conference. A gathering of the entire membership of the Metropolitan Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Metropolitan Council is composed of twelve members. The items appearing on the agenda have been deemed essential for the continued conduct of business by City of Baton Rouge/Parish of East Baton Rouge department heads.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Metropolitan Council meeting on Wednesday, May 27, 2020, at 4:00 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

1. 20-00528 Granting a renewal of a five year property tax abatement estimated at \$6,603 per year for Grand Lady, LLC located at 310 Convention Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2014-1014 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on June 10, 2020

[Cover Letter](#) [Draft Resolution](#)

2. 20-00530 Authorizing settlement of the matter entitled "Marilyn Johnson vs. Erik Ryan Turner, et al," Suit No. 481,812, consolidated with the matter entitled "Earlean M. Richard, et al v. Erik Ryan Turner, et al," Suit No. 488,233 on the docket of the 19th Judicial District Court, in the amount of \$112,500.00, plus court costs in the amount of \$3,110.76, for a total amount of \$115,610.76; and appropriating \$115,610.76 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record are Collins Meredith of Locke Meredith, Sean Fagan & Associates and Daniel A. Claitor). By Parish Attorney.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation to be hand delivered.](#)

3. 20-00553 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Department Human Development and Services as follows, effective June 11, 2020.
DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES (Child Care Food Program and Head Start Centers) - Extend 9.5-month positions to 12-month positions due to the 2020 Summer Enrichment Program Grant: (1) Building Attendant (9.5 months), job code 1536 (5) Building Attendant (10 months), job code 1538 (8) Clerical Specialist (9.5 months), job code 2012 (10) Cook (9.5 months), job code 1546 (10) Family Advocate (9.5 months), job code 2278 (8) Head Start Center Supervisor (9.5 months), job code 2282 (6) Kitchen Supervisor (9.5 months), job code 1550 (30) Teacher Advanced (9.5 months), job code 2274 (30) Teacher Aide (9.5 months), job code 2258. Note: This is a one-time extension for year 2020. By Director of Human Development and Services & Human Resources Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)

4. 20-00558 A Resolution ordering and calling a special election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on December 5, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, for a period of ten (10) years beginning with the year 2021 and ending the year 2030, to be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, and (ii) authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, June 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, room 348, 222 St. Louis Street, Baton Rouge, Louisiana, or by video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday, June 24, 2020, from 1:00 pm – 3:00 pm; and providing for other matters in connection therewith. By Chaneyville Fire Protection District.
Introduce for public hearing/meeting on June 24, 2020
[cover memo](#) [draft resolution](#) [cover memo](#)

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

5.

20-00541

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

13, Square 88

Istrouma

La'Keisha Brown

Osceola Street

10 - Wicker

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 5,120.18 - Adjudicated for 1990

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

6.

20-00543

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

28+, Square 10

Fortune

Juanolita Hines Johnson

Cadillac Street

5 - Green

\$ 500.00

\$ 500.00

\$ 6,500.00

\$ 3,142.47 - Adjudicated for 2015

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

7.

20-00544

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

23

Baldrige Place

Juanolita Hines Johnson

Iroquois Street

7 - Cole

\$ 500.00

\$ 500.00

\$ 17,000.00

\$ 6,190.42 - Adjudicated for 2015 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

8.

20-00545

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

12 pt., Square 15

Hollywood

Warren Clark

Hollywood Street

5 - Green

\$ 100.00

\$ 850.00

\$ 3,000.00

\$ 617.81 - Adjudicated for 2003 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

9.

20-00546

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

13 pt., Square 15

Hollywood

Warren Clark

Hollywood Street

5 - Green

\$ 100.00

\$ 905.00

\$ 3,000.00

\$ 1,369.53 - Adjudicated for 2000 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

10.

20-00547

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

14 pt., Square 15

Hollywood

Warren Clark

Hollywood Street

5 - Green

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 1,035.70 - Adjudicated for 2003 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

11.

20-00548

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

B-1-C

East Ridgewood

Dustin Arnold

Near Freddie Street

4 - Wilson

\$ 1,500.00

\$ 835.00

\$ 70,000.00

\$ 3,242.46 - Adjudicated for 1986 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

12.

20-00549

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

15A & 15B

Denham Heights

Darrell Moses

Denham Street

5 - Green

\$ 100.00

\$ 500.00

\$ 20,000.00

\$ 8,958.03 - Adjudicated for 2013 taxes

6/17/2020

Introduce for public hearing/meeting on June 24, 2020

PLANNING AND ZONING INTRODUCTIONS

13.

20-00531

PA-9-20 16591 Old Scenic Highway

To amend the Comprehensive Land Use Plan from Agricultural/Rural to Office on property located on the west side of Old Scenic Highway, south of Heck Young Road, on Lot A of J.A. Evans Tract. Section 77, T5S, R1W, GLD, EBRP, LA (Council District 1 - Welch)

PLANNING STAFF FINDINGS: Recommend denial, examination of the area suggests the existing designation of Agricultural/Rural is appropriate

COMMISSION ACTION: Motion to approve carried, 9-0

Related to Case 24-20

[Application](#) [Staff Report](#)

14.

20-00532

Case 24-20 16591 Old Scenic Highway

To rezone from Rural to General Office Low Rise (GOL) on property located on the west side of Old Scenic Highway, south of Heck Young Road, on Lot A of J.A. Evans Tract. Section 77, T5S, R1W, GLD, EBRP, LA (Council District 1 - Welch)

PLANNING STAFF FINDINGS: Staff cannot certify that the proposed request meets the minimum criteria for a change of zoning. While it conforms to UDC dimensional requirements, it is inconsistent with the Comprehensive Plan, incompatible with abutting uses, and represents spot zoning introducing office uses in an area surrounded by low density residential and agriculture uses.

COMMISSION ACTION: Motion to approve carried, 9-0

Related to PA-9-20

[Application](#) [Staff Report](#)

15. 20-00533 **PA-10-20 13511 Perkins Road**
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Mixed Use on property located on the north side of Perkins Road, west of Metaire Drive, on a portion of Tract A, known as the W.O. Watson and Sidney Coxe Tract. Section 54, T8S, R1E, GLD, EBRP, LA (Council District 9 - Hudson)
COMMISSION ACTION: Motion to defer to June 15 carried, 9-0
Related to Case 26-20

[Application](#)
16. 20-00534 **Case 26-20 13511 Perkins Road**
To rezone from Rural to Light Commercial (LC3) on property located on the north side of Perkins Road, west of Metaire Drive, on a portion of Tract A, known as the W.O. Watson and Sidney Coxe Tract. Section 54, T8S, R1E, GLD, EBRP, LA (Council District 9 - Hudson)
COMMISSION ACTION: Motion to defer to June 15 carried, 9-0
Related to PA-10-20
[Application](#)
17. 20-00535 **PA-11-20 East Baton Rouge Parish Pedestrian and Bicycle Master Plan**
To amend the Transportation Element of the Comprehensive Plan to include the Pedestrian and Bicycle Master Plan
PLANNING STAFF FINDINGS: Planning Commission staff recommends approval, as this plan is needed to accomplish goal 5 of the Transportation Element: Enhance the bicycle and pedestrian network throughout the Parish and accomplishes action item 2.1 under the Parks and Recreation Element: Continue coordination with LADOTD and BREC to develop and implement a bicycle and pedestrian master plan
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Staff Report](#) [Master Plan](#)
18. 20-00536 **TA-4-20 Chapter 3, Revisions to CUPs**
Proposed revision to Sections 3.5.4, Issuance of a Conditional Use Permit, through 3.5.8, Revocation of a Conditional Use Permit.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Staff Report](#)
19. 20-00537 **Case 23-20 2265 O'Neal Lane**
To rezone from Rural to Heavy Commercial (HC1) on property located on the east side of O'Neal Lane, north of Bristoe Avenue, on Lot 1-C of CBH INC. property. Section 46, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request for rezoning is consistent with the Comprehensive Plan, compatible with surrounding uses, and conform to the Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Application](#) [Staff Report](#)
20. 20-00538 **Case 25-20 3538, 3530, 3518, and 3506 Plank Road 2900-3300 Calumet Street**
To rezone from Light Industrial (M1), Heavy Commercial (C2), and Limited Residential (A3.1) to Light Commercial (LC2) on property located on the east side of Plank Road, south of Oswego Street, on Lots 1, 2, 3, A, 5, 6, 7, and 8 of Rosalie Park Subdivision. Section 44, T6S, R1W, GLD, EBRP, LA (Council District 7 - Cole)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for rezoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conform to the Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Application](#) [Staff Report](#)

21. 20-00539 **SPUD-1-20 Chapel Hill**
 To rezone from Light Commercial (C1) to Small Planned Unit Development (SPUD) on property located on the north side of South Harrell's Ferry Road and east of O'Neal Lane, on Lots 1 and 2 of the James Earl Ziegler Property. Section 46, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Application](#) [Staff Report](#) [Plans](#)
22. 20-00540 **SNC-2-20 Pet Drive to Bascom Way**
 A proposed street name change for Pet Drive, located south of Picardy Avenue and west of Mancuso Lane (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the UDC for Planning Commission consideration
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on June 17, 2020
[Application](#) [Staff Report](#)

OTHER INTRODUCTIONS

23. 20-00135 Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2020 until June 30, 2021 in accordance with La. R.S. 43:141 (A). By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
24. 20-00346 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2020 at Original 834 of Bundle 13010 in the matter of "City of Baton Rouge vs. Bernell Sims, Sr." - Condemnation Proceeding No. 10097 (2927 Iroquois Street, Lot 22 PT, Square 1, Pitchford-Ourso Subdivision). Reason for rescission: The property owner is renovating the property and will be moving in once the work is completed. By Councilman LaMont Cole.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation](#)
25. 20-00347 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 24, 2020 at Original 659 of Bundle 13006 in the matter of "City of Baton Rouge vs. Gregory Joseph Messina" - Condemnation Proceeding No. 10090 (4944 Sunnybrook Drive, Lot 64, Sunnybrook Subdivision (1st Filing)). Reason for rescission: The property owner has boarded up the property and cleaned the yard. He is currently awaiting the sale of his property to FEMA. By Councilwoman Erika Green.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation](#)
26. 20-00354 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 27, 2018 at Original 169 of Bundle 12885 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 9890 (2908 Elm Drive, Lot 37 (House and Rear Garage), South Dayton Subdivision). Reason for rescission: The property was recently purchased, and the new owner plans to rehab the house. By Councilman LaMont Cole.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation](#)

27. 20-00522 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 13, 2020 at Original 148 of Bundle 13004 in the matter of "City of Baton Rouge vs. Jeannette Cowan Wilson" - Condemnation Proceeding No. 10089 (1148 North 48th Street, Lot 7, Square 51, Greenville Extension Subdivision). Reason for rescission: The property was sold to a new owner. By Councilman LaMont Cole.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation](#)
28. 20-00523 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 30, 2014 at Original 111 of Bundle 12575 in the matter of "City of Baton Rouge vs. Sharon S. Price" - Condemnation Proceeding No. 9178 (1925 Ellerslie Drive, Lot 11, Square 2, Ellerslie Subdivision). Reason for rescission: Repairs have been made to bring the property into compliance. By Councilwoman Wicker.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation](#)
29. 20-00524 Authorizing the Mayor-President to enter into a contract for the Department of Emergency Medical Services with Southeast Louisiana Area Health Education Center. This contract is help Southeast Louisiana Area Health Education Center improve pediatric emergency medicine. By Emergency Medical Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
30. 20-00525 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Ending the HIV Epidemic: A Plan for America in the amount of \$750,000 for the grant period of March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
31. 20-00526 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$3,547,873.00 for the grant period of March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
32. 20-00527 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes; Ryan White HIV/AIDS Program Part A COVID19 Response, in the amount of \$301,766 for the grant period of April 1, 2020 through March 31, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
33. 20-00529 Authorizing settlement of the matter entitled "Stephen K. Peters v. Erin Lasseigne, et al," Suit No. 685,455 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$111.00, for a total amount of \$15,111.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation to be hand delivered.](#)

34. 20-00542 Authorizing settlement of the claim of Dezmion Barrow for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$35,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is William J. Mitchell, II of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on June 10, 2020
[Supporting Documentation to be hand delivered.](#)
35. 20-00550 Authorizing the Director of Human Development and Services to establish a pool to hire the following Substitute classifications on a day to day basis, at the minimum step of the current classifications salary, with funding to be provided from resources available within the budget of the Department of Human Development and Services: Substitute Career Development Specialist, Substitute Cook, Substitute Family Advocate, Substitute Family Service Worker, and Substitute Teacher Advanced. By Director of Human Development and Services & Human Resources Director.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
36. 20-00551 Authorizing and approving the selection of the Advocate as the official journal for the Parish of East Baton Rouge and the City of Baton Rouge for the period July 1, 2020 through June 30, 2021. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 10, 2020
[Cover Letter](#)
37. 20-00552 Authorizing the Mayor-President to execute a Sidewalk Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.002825, Federal Aid Project No. H002825, LA 30 (Nicholson Dr): Brightside - Gourrier, being City-Parish project number 08-CS-US-0035. By Transportation and Drainage Director.
Introduce for public hearing/meeting on June 10, 2020
[Council Backup Memo](#) [Council Backup Document](#)
38. 20-00554 Awarding the contract for Disaster Management and Monitoring Services being Annual Contract A20-007 to the selected consultant, Thompson Consulting Services, LLC with sub-consultant Sustainable Design Solutions, LLC; and directing the execution of the contract covering such work. By Environmental Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Council Memo](#)
39. 20-00555 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of \$875,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00032-653400). By Environmental Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Council Memo](#)
40. 20-00556 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Grady Crawford Construction Co., Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0016, resulting in an increase in contract of \$375,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00033-653400). By Environmental Services Director.
Introduce for public hearing/meeting on June 10, 2020
[Council Memo](#)

CONDEMNATIONS**PUBLIC HEARING / MEETING**

41. 20-00370 A resolution ordering and calling a special election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, beginning in the year 2021 and to continue in perpetuity, to be used by the district to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the district, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 and (ii) authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Chaneyville Fire Protection District.

This item was deferred from May 13, 2020

[Legislation](#) [draft resolution](#)

42. 20-00456 Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed \$118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish's Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. By Finance Director.

This item was deferred from May 13, 2020

[Legislation](#) [Supporting Documentation](#)

43. 20-00457 Authorizing the Mayor-President to amend the contract with eMD, for telehealth services with the Department of Emergency Medical Services in the amount not to exceed \$200,000.00 through December 31, 2020. By Emergency Medical Services Director.

This item was deferred from May 13, 2020

[Legislation](#) [Cover Letter](#)

44. 20-00467 A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana to proceed with a not to exceed \$23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the request of the Parish of East Baton Rouge to the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); authorizing the borrowing by the Parish of East Baton Rouge of the proceeds from the sale thereof to (i) advance refund all or a portion of the outstanding principal amount of the Series 2012 Subordinate Lien Bonds maturing August 1, 2023 to and including August 1, 2030, and (ii) pay the costs of issuance of the said bonds; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan Agreement; authorizing the form of and execution of ancillary financing documents; and otherwise providing with respect thereto. By Bond Counsel.
This item was deferred from May 13, 2020
[cover memo](#) [draft resolution](#)
45. 20-00469 A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.
This item was deferred from May 13, 2020
[cover memo](#) [draft resolution](#)
46. 20-00285 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2020 at Original 837 of Bundle 13010 in the matter of "City of Baton Rouge vs. Daystar Property Management, LLC" - Condemnation Proceeding No. 10100 (1217 North 36th Street, Lot 35, Square 9, Eden Park Subdivision). Reason for rescission: This property should have been deferred, not condemned. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
47. 20-00295 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 24, 2020 at Original 666 of Bundle 13006 in the matter of "City of Baton Rouge vs. Brian Smith" - Condemnation Proceeding No. 10094 (7588 Poinsettia Drive, Lot 310, Greendale Subdivision, 2nd Filing). Reason for rescission: The property owner has made repairs to the home. By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)
48. 20-00287 Appointing a Vice President for the East Baton Rouge Sewage Commission due the elicitation of Barbara Freiberg to the Louisiana House of Representatives. The term of this office is effective immediately until December 31, 2020. By Council Administrator/Treasurer.
[Legislation](#) [Cover Letter](#)
49. 20-00471 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program to apply for the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of \$210,705.00 (HS) and \$21,294.00 (EHS) for the period of January 1, 2020 through December 31, 2020 and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

50. 20-00472 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Quality Improvement grant through the Administration for Children and Families, Office of Head Start in the amount of \$399,532.00 and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
51. 20-00474 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Summer Enrichment Program grant through the Administration for Children and Families, Office of Head Start in the amount of \$1.8M for a 10 week Summer Program and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
52. 20-00475 Authorizing the Mayor-President to accept and execute the grant award for the 2017Byrne Justice Assistance Grant (JAG) in the amount of \$23,000.00 on behalf of the City Constable's Office from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Interoperable Communications Program to purchase GPS and Bluetooth enable portable radios. By Constable.
[Legislation](#) [Cover Letter](#)
53. 20-00478 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in Professional Services contract with Jazzi Solutions LLC(Jazzika Matthews) as the Program Grant Manager for the Collective Healing initiative not to exceed \$80,665.00. The program has been given an extension from October 1, 2019 through September 30,2020. By Police Chief.
[Legislation](#) [cover letter](#)
54. 20-00489 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
55. 20-00490 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a resolution authorizing the Director of Aviation to take such immediate, short-term actions as necessary to implement airport relief measures in response to the COVID-19 pandemic. By Aviation Director.
[Legislation](#) [Cover Letter](#) [Other](#)
56. 20-00491 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Michael Baker for the South General Aviation Apron Rehabilitation Project to provide for additional construction services rendered as a result of differing site conditions and additional contract time due to construction delays and weather in an amount to not to exceed \$70,708.00. (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A0095 E 9800000095-5821000000-0000000000-653100). By Aviation Director.
[Legislation](#) [Cover Letter](#)
57. 20-00492 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Lease No. GS-07P- LLA 00657 with the United States of America on behalf of the Transportation Security Administration (TSA) for an 8,749 sq. ft. building located at 9191 Plank Road at a rental rate of \$170,128.65 per year for a period of eight (8) years, with a (2) year option as follows: (Years 1 –10 11/14/2021 – 11/13/31, Annual Rate / RSF Shell Rental Rate -\$113,737.00 (8,749 sq. ft. @ \$13.00/sq. ft.), Operating Costs \$56,391.65 (Utilities/Maintenance Cost subject to annual increases),-Full Service Rate \$170,128.65 yearly / \$14,177.38 monthly / \$19.45 per sq. ft.). By Aviation Director.
[Legislation](#) [Cover Letter](#)

58. 20-00316 Authorizing the Mayor-President to authorize and approve a waiver for The Cloud LLC for the encroachment of the right-of-way on Cloud Drive for the installed dumpster structure and underground grease trap. The property owner will assume the maintenance and financial responsibility set in the Hold Harmless Agreement. By Director of Development.
[Legislation](#) [Council Backup Document](#)
59. 20-00501 Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with Pecue Properties LLC to accept a donation of property, engineering services and electrical service and perform all other acts necessary for EBROSCO to construct a regional pump station in the Pecue Lane interchange area, being City-Parish Project No. 20-PS-IF-0023. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
60. 20-00503 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the SWWTP Administration Building Renovation, Project No. 14-TP-UF-0021 in an amount of \$7,795.00 (Account No. 5100-7700-40-7710-7750-7715-000000-652000). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
61. 20-00505 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the NWWTP Administration Building Renovation, Project No. 16-TP-UF-0004 in an amount of \$8,565.00 (Account No. 5100-7700-40-7710-7750-7714-000000-652000). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
62. 20-00512 Authorize the Mayor-President and/or EBROSCO to execute a contract for architecture services with Remson Haley Herpin Architects, APAC in connection with the renovations to the former All Star Nissan for the Environmental Services Facility for an amount not to exceed \$550,000.00 (Account No. 81403-511000003-SSO2RMP007-653250). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
63. 20-00514 Authorize the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 17-1 in an amount not to exceed \$2,257,240. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#) [Council Backup Document](#)
64. 20-00515 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for Supplemental Funding Grant in response to the COVID-19 through the Administration for Children and Families, Office of Head Start in the amount of \$457,460.00 and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
65. 20-00516 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement by and among the City of Baton Rouge and the Parish of East Baton Rouge, the State of Louisiana, and Pecue Properties LLC, to provide the design and construction of an access road on property the City-Parish acquired for said purpose. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Document](#) [Council Backup Memo](#)

66.

20-00517

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to an Entity/State Agreement with the Louisiana Department of Transportation and Development, in connection with Quail Dr: Turn Lane at Perkins (LA 427), City Parish Project Number 14-TL-US-0036, and State Project No. H.011496. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#) [Council Backup Document](#)
67.

20-00509

Authorizing the Mayor-President to execute that certain contingency-contract for professional legal services with Drew M. Talbot and Alejandro R. Perkins with regard to the City's eligibility to collect hotel occupancy taxes against online travel companies and to collect any such taxes due. By Finance and Parish Attorney.
[Legislation](#) [Contract](#)
68.

20-00518

A resolution amending Resolution no. 54885 (EBROSCO Resolution no. 8469) adopted by the Board of Commissioners of the East Baton Rouge Sewerage Commission on April 22, 2020, in connection with the not to exceed \$200,000,000 subordinate lien revenue refunding bonds (East Baton Rouge Sewerage Commission projects) Series 2020B of the East Baton Rouge Sewerage Commission, for the purpose of (i) authorizing an increase to the not to exceed fixed rate of interest and (ii) authorizing that such bonds may bear interest payable thereon, at a variable rate of interest; and providing for other matters related thereto. By Bond Counsel.
[draft resolution](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ITEMS

CHANGE ORDERS

69.

20-00557

NWWTP Master Plan: Pump Replacement

Project Number:13-TP-MS-047F

Original Estimated Cost:\$ 2,250,000.00

Purchase Order Number:800001495

Account Number:81413-5110000004-SSO2RMP014-653400 and 81413-5140000004-SSO2RMP014-653400

Council Award Date:10/24/2018

Contractor:Wharton-Smith, Inc.

Change Order Number:Two

Change Order Amount:\$ 131,700.66

Original Contract Amount:\$ 1,777,500.00

Net Previous Changes:\$ 60,602.62

New Contract Amount:\$ 1,969,803.28

Description:New lump sum items for plug install for screw pump basin, replace building windows, core drill anchors, FM building impact wall, modify NPW pump skids, building oiler system modifications, and classifier drop chute modifications.

Why Required:To facilitate the project and Owner's requested upgrades.

[Council Memo](#)

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

70.	20-00521	Janitorial Services for Public Safety Complex	
		Project: A20-1114	
		Account: 1000-7800-10-7830-0000-0000-000000-642200, 1000-5000-20-5010-0000-0000-00000-642200	
			Estimate:
			*Local **In State
		*Thomas Grant TLG Janitorial Services	\$ 62,287.68
		*Axe National Management Services	\$ 81,463.62
		**KSM Janitorial Services	\$ 86,930.76
		*OOK Janitorial Services	\$ 95,892.29
		**Empire Janitorial Services	\$ 105,679.95
		*Jani-Care Janitorial Services	\$ 112,178.98
		**Elite Professional Commercial Cleaning	\$ 121,928.95

[Cover Letter](#) [Agency Approval of Bid](#) [Agency Approval of Bid](#) [Bid Tabulation Sheet](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT